

The CITY JOURNAL

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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2004-2005

PRELIMINARY

**The following is a preliminary
draft of the minutes of the
meeting of**

FRIDAY, MAY 14, 2004.

**These minutes are
unofficial and subject to
Aldermanic approval.**

City of St. Louis Board of Aldermen
Chambers, May 14, 2004.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, McMillan, Schmid, Jones-
King, Boyd, Bauer, Williamson, Carter,
Krewson and Mr. President Shrewsbury. 27

*"Almighty God, source of all authority,
we humbly ask guidance in our deliberations
and wisdom in our conclusions.*

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

Ms. Krewson of the Rules & Regulations
Committee submitted the following report
which was read.

To the President of the Board of
Aldermen and Aldermen:

The Committee on Rules and
Regulations has met and report that they have
considered the qualifications of the following
individual and find she is qualified to hold the
office of Alderwoman:

Kathleen Hanrahan.

Ms. Krewson moved to adopt the report
of the Rules & Regulations Committee.

Seconded by Ms. Young.

Carried unanimously by voice vote.

Alderwoman elect Hanrahan sworn in
by the City Register Parrie May.

The roll was called and the following Aldermen answered to their names: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for April 30, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

None.

Office of the Mayor

Room 200 City Hall
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have returned to the Board B.B. #428 which I have vetoed.

Sincerely,
FRANCIS G. SLAY
Mayor
City of St. Louis

Room 200 City Hall
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
May 10, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Westminster/Lake Special Business District:

The reappointment of Mr. Tom Shrout, who resides at 5056 Westminster Place, 63108, and who will represent the owners of real property in the District. His term will expire on December 31, 2007.

The reappointment of Ann Kittlaus, who resides at 5281 Westminster, 63108, and who will represent the owners of real property in the District. Her term will expire on December 31, 2007.

May I ask for your Honorable Board's favorable consideration of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor
City of St. Louis

Ms. Krewson moved to approve the appointment of Tom Shrout and Ann Kittlaus to the Westminster/Lake Special Business District.

Seconded by Mr. Gregali

Approved unanimously by voice vote.

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Florida introduced by request:

Board Bill No. 61

An ordinance approving a redevelopment plan for the 4012 Juniata Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property

within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kennedy introduced by request:

Board Bill No. 62

An ordinance approving a redevelopment plan for the 4200-66 & 4201-89 Olive St. and 501 N. Whittier St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that the abatement of the public nuisance within the Area is reasonably anticipated to remediate blighting conditions and will serve a public purpose and authorizing the LCRA to contract with the Redeveloper for such abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 63

An ordinance approving a redevelopment plan for the 2116-18 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 64

An ordinance approving a redevelopment plan for the 2216 Sidney Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B",

pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 65

An ordinance approving a redevelopment plan for the 4127-29 Flad Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and

pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Villa introduced by request:

Board Bill No. 66

An Ordinance recommended by the Planning Commission on May 5, 2004 to change the zoning of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcels of land in City Block 3077; and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 67

An Ordinance recommended by the Planning Commission on May 5, 2004 to change the zoning of property as indicated on the District Map, to the "F" Area Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 5646 and 5653; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 68

An ordinance approving a redevelopment plan for the 2741 Accomac Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 69

An ordinance approving a redevelopment plan for the 1856 Menard Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Schmid introduced by request:

Board Bill No. 70

An ordinance approving a redevelopment plan for the 3821 Virginia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"),

attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Carter introduced by request:

Board Bill No. 71

An Ordinance pertaining to the Health Insurance Portability and Accountability Act of 1996, P.L. 104-91 (hereinafter HIPAA); incorporating by reference the definitions of terms set forth in the HIPAA Standards for Privacy of Individually Identifiable Health Information, 45 C.F.R. Part 160 and Part 164, Subparts A and E (the Privacy Rule); providing for compliance by the City with HIPAA as a Hybrid Entity with designation of its Health Care Components under the Privacy Rule and providing for amendment of such designations; designating a City Privacy Officer and Health Care Component Privacy Officers, with their duties, and providing for amendment of such designations; authorizing the Health Care Component Privacy Officers, upon recommendation of the City Counselor and approval of the Board of Estimate and Apportionment, to enter into contracts in furtherance of compliance with the Privacy Rule; ratifying existing contracts, including but not limited to business associate agreements, that the City has entered into to as required by the Privacy Rule; providing for the designation of Business Associate Components of the Health Care Components

and requiring Business Associate Components to meet certain requirements of the Privacy Rule; and providing for a severability clause.

Board Members Villa and Boyd introduced by request:

Board Bill No. 72

An ordinance pertaining to burglary and robbery alarm systems; amending paragraph D of Section Five of Ordinance 66264, for the purpose of removing the requirement of a registration fee for residential and commercial alarm systems.

Board Member Boyd introduced by request:

Board Bill No. 73

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 74

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending Section Two of Ordinance 66227 setting forth an area which shall no longer be within the convention trade area of the City of St. Louis; containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 75

An ordinance approving a redevelopment plan for the 5342 Magnolia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for

redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 76

An ordinance approving a redevelopment plan for the 3835 Flora Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their

respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 77

An ordinance pertaining to Housing Conservation districts in Ward 7; amending ordinance 60798, approved on April 11, 1988, to change the legal boundaries of the existing Housing Conservation District to include additional parcels within the area known as Bohemian Hills; containing an emergency clause.

Board Member Jones-King introduced by request:

Board Bill No. 78

An ordinance approving a redevelopment plan for the 2161 & 4576 E. Fair Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Mr. President Shrewsbury introduced by request:

Board Bill No. 79

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant

to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund" appropriating **NINE MILLION, FIVE HUNDRED, FORTY-ONE THOUSAND DOLLARS (\$9,541,000)** from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2004 through, June 30, 2005 ; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2004 through June 30, 2005 ; containing a severability clause.

Mr. President Shrewsbury introduced by request:

Board Bill No. 80

An ordinance appropriating the sum of **NINETEEN MILLION, EIGHTY-TWO THOUSAND DOLLARS (\$19,082,000)**, as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2004 through June 30, 2005; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Mr. President Shrewsbury introduced by request:

Board Bill No. 81

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraphs (d) and (g) of Section Three of Article XVIII of the Charter of the City of St. Louis relating to the

certification and appointment of eligible candidates for city employment and further providing for temporary appointments to competitive positions within the civil service system and enacting in lieu thereof is new Paragraphs (d) and (g) for Section Three; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Mr. President Shrewsbury introduced by request:

Board Bill No. 82

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (c) of Section Six of Article XVIII of the Charter of the City of St. Louis relating to the salary for civil service commissioners and enacting in lieu thereof is a new Paragraph (c) for Section Six; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Mr. President Shrewsbury introduced by request:

Board Bill No. 83

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (h) of Section One of Article XVIII of the Charter of the City of St. Louis relating to the definition of the term "Excepted Position" as it applies to the civil service system and enacting in lieu thereof is a new Paragraph (h) for Section One; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 84

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the LAND REUTILIZATION AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI, a public corporation, created, existing and acting under and by authority of the Municipal Land Reutilization Law of Missouri, certain City-owned property located in City Blocks 2157, 2158, 2159, and 2160; which property is known as 3219 and 3220 Caroline Street, 3313 S. Compton Avenue, and 3223 and 3228 Hickory Street, and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#61 - Neighborhood Development
 BB#62 - Neighborhood Development
 BB#64 - Neighborhood Development
 BB#65 - Neighborhood Development
 BB#68 - Neighborhood Development
 BB#69 - Neighborhood Development
 BB#70 - Neighborhood Development
 BB#75 - Neighborhood Development
 BB#76 - Neighborhood Development
 BB#63 - Housing, Urban Development & Zoning
 BB#66 - Housing, Urban Development & Zoning
 BB#67 - Housing, Urban Development & Zoning
 BB#78 - Housing, Urban Development & Zoning
 BB#71 - Health & Human Services
 BB#72 - Public Safety
 BB#73 - Public Safety
 BB#74 - Public Safety
 BB#77 - Public Safety
 BB#79 - Ways & Means
 BB#80 - Ways & Means
 BB#84 - Ways & Means
 BB#81 - Legislation
 BB#82 - Legislation
 BB#83 - Legislation

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Young of the Committee on Transportation & Commerce submitted the following report which was read.

Board of Aldermen Committee report, May 14, 2004.

To the President of the Board of Aldermen:

The Committee on Transportation & Commerce to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 28

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Northern Tract Lease Agreement" at Lambert-St. Louis International Airport® (the "Airport") (hereinafter referred to as the "First Amendment") to the Airport Northern Tract Lease Agreement AL-100 between the City and McDonnell Douglas Corporation, a corporation of the State of Maryland, dated December 17, 2001, and authorized by City Ordinance No. 65243, approved July 18, 2001 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as **ATTACHMENT "1"** and made a part hereof, was approved by the City's Airport Commission, and its terms are

more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 32

An ordinance pertaining to leases of the public wharf; repealing Ordinance 61755 and enacting in lieu thereof a new ordinance authorizing the Port Authority Commission of the City of St. Louis, within six months prior to the expiration, execution or renewal of any lease on the unimproved wharf, to advertise for proposals on behalf of the City of St. Louis in newspapers, of general circulation, the City Journal and trade journals of national publication including but not limited to the Waterway Journal; providing for an exception for any portion of the unimproved public wharf which is subject to the terms and conditions of a lease; and containing an emergency clause.

Alderman Young
 Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 39 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Baringer moved that Board Bill No. 40 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Conway moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 39 and 40.

Seconded by Mr. Villa.

Mr. Bosley moved to place Board Bill No. 39 on the informal calendar.

Seconded by Ms. Jones-King.

Mr. Bosley withdrew his motion to place Board Bill No. 39 on the informal calendar.

Mr. Conway renewed his motion.

Motion to suspend the rules carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 39 and 40.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

Noes:0

Present:0

Board Bill No. 39

An ordinance recommended by the Board of Estimate and Apportionment pertaining to lead paint remediation projects, appropriating from FUND 1116, Cost Center 6200001 in Account 5652-Major Projects Services, Two Hundred Fifty Thousand Dollars (\$250,000.00) to the Building Division to be used to remediate lead paint in approximately 33 homes which have been identified as needing lead remediation, and containing an emergency clause.

Board Bill No. 40

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Five Hundred Dollars (\$500.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Altes, LLC, certain City-owned property located in City Block 6277, which property is a narrow strip of land adjoining River Desperes and Chippewa Street, and containing an emergency clause.

THIRD READING, REPORT OF THE ENROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 14, 2004 .

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 39

An ordinance recommended by the Board of Estimate and Apportionment pertaining to lead paint remediation projects, appropriating from FUND 1116, Cost Center 6200001 in Account 5652-Major Projects Services, Two Hundred Fifty Thousand Dollars (\$250,000.00) to the Building Division to be used to remediate lead paint in approximately 33 homes which have been identified as needing lead remediation, and containing an emergency clause.

Board Bill No. 40

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Five Hundred Dollars (\$500.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Altes, LLC, certain City-owned property located in City Block 6277, which property is a narrow strip of land adjoining River Desperes and Chippewa Street, and containing an emergency clause.

Board Bills Numbered 39 and 40 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. President Shrewsbury introduced Resolution Nos. 48-54 and the Clerk was instructed to read same.

Resolution No. 48

WHEREAS, we have been apprised that after more than 26 years of dedicated service to the City of St. Louis as the Director of Personnel, William C. Duffe retired on April 16, 2004; and

WHEREAS, Bill was born and raised in St. Louis, one of four sons born to Robert and Mary Duffe, and is a distinguished graduate of the University of Minnesota, St. Louis University and the University of Missouri; and

WHEREAS, after his honorable discharge from the United States Navy in 1971, Bill began his career in public service in the field of personnel management as an employee with the Federal Government; and

WHEREAS, on March 6, 1978 Bill began his career with the City of St. Louis when he was appointed by then Mayor James Conway as the second Director of Personnel in the history of the City; and

WHEREAS, for the last 28 years Bill has devoted himself to the welfare of the employees of this City and to the Civil Service System and his expertise and professionalism will be greatly missed; and

WHEREAS, we are certain that Bill is looking forward to a well deserved retirement with his wife, Michele; his children, William, Robert, Andrew, and Cynthia; his grandchildren, Chelsea, Jonathan and Chaim; his family and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate William C. Duffe for 26 years of service to the City of St. Louis as Director of Personnel and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2004 by:
Honorable Irene J. Smith, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Peggy Ryan, Alderwoman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis E. Reed, Alderman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen Conway, Alderman 8th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Michael McMillan, Alderman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Tom Bauer, Alderman 24th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable James F. Shrewsbury, President

Resolution No. 49

WHEREAS, National Transportation Week was created by Congress in May, 1962 to raise awareness about the importance of transportation and to celebrate achievements in the field of transportation; and

WHEREAS, each year during National Transportation Week a day is set aside to celebrate women's achievements in transportation in the City of St. Louis and to encourage girls and young women to pursue careers in transportation; and

WHEREAS, women have made significant contributions to the field of transportation; and

WHEREAS, we recognize and support the need to increase women's participation in transportation careers ; and

WHEREAS, this year Tuesday, May 11, 2004 has been designated as "Women in Transportation Day" in the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join in the celebration of "Women in Transportation Day" on May 11, 2004 and we recognize the many outstanding contributions women in this community and throughout the country have made to the improvement of transportation and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2004 by:
Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 50

WHEREAS, we have been apprised that on Saturday, May 15, 2004, the S.S. Samuel Parker Chapter of the American Merchant Marine and Navy Armed Guard will host a U. S. Maritime Dedication Ceremony at Soldiers Memorial; and

WHEREAS, as part of this ceremony, Michael Sacco, President of the Seafarers International Union of North America, AFL-CIO will be honored for his many years of outstanding service to the men and women serving in the United States Merchant Marine both locally and throughout the world; and

WHEREAS, Mr. Sacco, who is a native of Brooklyn, New York, honorably served this country as a member of the United States Air Force prior to joining the Seafarers International Union in 1958 and shipping aboard U.S. flag merchant vessels; and

WHEREAS, since the 1960's, Mr. Sacco has served in a variety of union positions, including President of the AFL-CIO Maritime Trades Department; Vice-President of the AFL-CIO; President of the Seafarers International Union; Atlantic, Gulf, Lakes and Inland Waters District/National Maritime Union; and, since 1988, President of the Seafarers International Union of North America, AFL-CIO and

WHEREAS, throughout his career, Mr. Sacco has enjoyed the love and support of his wife, Sophie; his children, Anthony, Valerie, John, Angela and Anne Marie; his fifteen grandchildren and his many friends and admirers throughout the United States;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and congratulate Michael Sacco for his many years of service to the 80,000 members of the Seafarers International Union and we thank him for his outstanding commitment to the merchant mariners who play an important role in the growth and development of this country and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2004 by:
Honorable Stephen Gregali, Alderman 14th Ward

Resolution No. 51

WHEREAS, after 37 years of dedicated service to the children of the City of St. Louis, Vera Miller has announced her retirement from the St. Louis Public School System; and

WHEREAS, Vera is a distinguished graduate of Southern Illinois University at Edwardsville and began her teaching career in 1967 as a teacher's assistant; and

WHEREAS, during her outstanding career as an educator, Vera has taught at Blair Elementary, Grant Middle, Stowe Middle, Clay Elementary and the Special Education Department at Long Middle School; and

WHEREAS, Vera is an exceptional member of our community whose commitment and service to the children of this community is greatly appreciated; and

WHEREAS, we are certain that Vera is looking forward to a well deserved retirement with her family and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our

deliberations to recognize and honor Vera Miller on the occasion of her retirement from the St. Louis Public School System and we wish continued peace, happiness and good health and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2004 by:

Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 52

WHEREAS, after 32 years of dedicated service to the children of the City of St. Louis, Emma Teague has announced her retirement from the St. Louis Public School System; and

WHEREAS, Emma is a distinguished graduate of Harris Stowe and Southern Illinois University at Edwardsville and began her teaching career in 1972; and

WHEREAS, during her outstanding career as an educator, Emma has taught at Gundlach Elementary, Emerson Elementary, Enright Middle, Walnut Park Branch, Walbridge Elementary and the Special Education Department at Long Middle School; and

WHEREAS, Emma is an exceptional member of our community whose commitment and service to the children of this community is greatly appreciated; and

WHEREAS, we are certain that Emma is looking forward to a well deserved retirement with her family and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Emma Teague on the occasion of her retirement from the St. Louis Public School System and we wish continued peace, happiness and good health and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2004 by:

Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 53

WHEREAS, we pause in our deliberations to recognize St. Louis County Executive Charlie A. Dooley and acknowledge his many contributions to the St. Louis Metropolitan area; and

WHEREAS, Mr. Dooley is a life long resident of St. Louis and, along with his wife, Sandra and daughter, Stephanie, attends Revelation Missionary Baptist Church; and

WHEREAS, after his honorable discharge from the United States Army in 1968, Mr. Dooley went to work as a General Service Specialist for McDonnell-Douglas Corporation and devoted more than 30 years of service prior to his retirement in 1999; and

WHEREAS, Mr. Dooley began his exceptional political career in 1978 when he was elected Alderman for Ward 2 in the City of Northwoods; and

WHEREAS, prior to his election to the St. Louis County Council in 1995, Mr. Dooley served as Mayor of the City of Northwoods, Democratic Committeeman in Normandy Township, President of the Missouri Chapter of Black Mayors, President of the St. Louis County Municipal League, member of the East-West Gateway Coordinating Council's Board of Directors and member of the St. Louis County Economic Development Council; and

WHEREAS, on November 4, 2003, after serving the residents of the 1st District on the St. Louis County Council for almost eight years, Mr. Dooley became the first African-American to serve as St. Louis County Executive, succeeding the late George "Buzz" Westfall; and

WHEREAS, Mr. Dooley is an outstanding member of this community whose service and dedication to the residents of St. Louis County and to the entire St. Louis region is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we break from our regular agenda to recognize St. Louis County Executive Charlie A. Dooley and to thank him for his continuing commitment to the growth and development of the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2004 by:
Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 54

WHEREAS, The St. Louis Board of Aldermen has a long standing tradition of supporting and honoring the members of the St. Louis Metropolitan Police Department who place themselves at substantial risk to protect and serve the residents of this community; and

WHEREAS, no member of the St. Louis Police Department deserves our support and respect more than Colonel Joseph J. Mokwa, Chief of Police; and

WHEREAS, every day Colonel Mokwa must address the operational needs of the members of the Police Department as well as the public safety concerns of our citizens and provide a model of leadership that is fair, just and reasonable; and

WHEREAS, in recent weeks Colonel Mokwa's skills have been more closely scrutinized as a result of the actions of a few officers who failed to follow department policy and procedure and thus placed members of the public in harm's way; and

WHEREAS, Colonel Mokwa responded as a responsible Police Chief and true community leader, dealing with the situation quickly, decisively and in the best interest of the citizens he serves; and

WHEREAS, Colonel Mokwa is an outstanding Police Chief and an exceptional member of this community whose dedication to the residents of this City and commitment to their safety is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and commend Colonel Joseph J. Mokwa for his dedication to duty and we thank him, on behalf of the citizens of the City of St. Louis, for his service to this community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2004 by:
Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolution Nos. 48-54 stood considered.

Mr. President Shrewsbury moved that Resolution Nos. 48-54 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

All members were present.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, May 21, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

Karen L. Divis, Clerk

Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO – May 18, 2004

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Siedhoff, Simon and President Hearst.

Absent: Directors Bess, Moore and Griggs. (excused)

Requests of the Director of Parks, Recreation and Forestry; Director of Health and Hospitals, and; Director of Airport to be excused from the Regular Meeting of May 18, 2004 were received and leaves of absence granted.

Minutes of the Regular Meeting of May 11, 2004 were unanimously approved.

The following documents were referred by the Secretary:

May 14, 2004

To the Director of Streets: Petition No. 6605, LRA & Keith B. Edwards, vacate b/t 23rd and 25th and alley to the south of 2300-2346 Sullivan in C.B. 1087-N and 1088; 108761, DA's Restaurant, encroach with sidewalk café at 900 Walnut.

To the Directors of Health and Hospitals and Public Safety: 108762, New Northside Child Development Center, conduct day care center at 5939 Goodfellow; 108763, Faith Infant Toddler Center, Inc., conduct day care center at 8209 N. Broadway; 108764, Genesis Developmental Child Care, Inc., conduct day care center at 7901 N. Broadway.

May 17, 2004

To the Director of Streets: 108765, Hope United Church of Christ, hang 10 banners on light standards on Tamm and Eichelberger

H EARING HELD - ACTION DEFERRED

The decision on Hearing No. 8058 – Consideration of revocation of Conditional Use Permit No. 103745, Titanic Coffee Shop, LLC, occupy 4632 Gravois as a coffee house, for violation of Condition No. 3, “no selling of liquor,” ordered postponed for a period of one week pending consultation with our attorney.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Preliminary approval ordered given and 10 days granted in which to sign same:

Letting No. 8250 – Construction of the Forest Park Parkway, DeBaliviere to Kingshighway, Gaines Construction, Inc., 329 Josephville, Road, Wentzville, MO 63385, Amount: \$2,767,820.86.

Addendum No. 1 to Letting No. 8252 – 2003 Window Film Installation at the Main Terminal and East Terminal at Lambert approved and made part of the original plans.

Supplemental Agreement No. 5 to P.S.A. No. 926 with BM & ABNA (Joint Venture) for Overpass, Ramps and Interchange at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 5 to P.S.A. 955 with HDR Engineering, Inc., for Design Services for North Roads at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 8 to P.S.A. No. 974 with URS Corp., for Design of New Runway 12R-30L Complex and Modifications of Existing Electrical Distribution System at Lambert approved and President authorized to execute same.

Board declared as emergency installation of Sediment Containment Storm Water Treatment System Chamber at Lambert.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 107285, Quiktrip Corporation, alley dedication plat to provide for a continuation of existing ingress and egress between Salzburger and Quincy that would otherwise be extinguished by alley vacation plat, C.B. 4699-N ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits ordered approved, as follows, subject to certain conditions: 108703, Sachs Electric, install (1) 2” conduit at a depth of 24” below grade crossing new 7th Street; 108718, Charter Communications, communication system on Compton/Dr. Martin Luther King.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions: 108741, St. Louis Public Schools, Enright b/t Union and Arlington in C.B. 5485; 108740, Faith House, Lots 2 and 4 on Union/Page/Arlington/Minerva in C.B. 3800; 108682, Nena Okorie, 3187-91 Nebraska in C.B. 1476.

DIRECTOR OF STREETS

2 encroachment permits ordered approved as follows, subject to certain conditions: 108720, Radiant Faith Daycare, stonewall and fence at 5446 Ridge; 108630, Wall USA, install new bus shelter at 26 S. Compton.

Action of the Director in issuing permits for sidewalk, merchandise and sundry permits for the month of April 2004 approved.

Affidavit of John T. Whittle, LLC d/b/a Niehaus Construction, relating to compliance with Section 10 of Ordinance 66305, Petition No. 6574 for remaining irregular “L” shaped alley in C.B. 3962 bounded by Clayton, Sarah, Sarpy and Boyle approved.

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 108234, Shakespeare Festival, hold event in Forest Park on Art Hill May 26 – June 20, 2004 ordered approved, subject to certain conditions

Application No. 108554, Soldier’s Memorial, Landmark Event Partners, Sunshine Concerts, hold event May 27-31, 2004 in Kauffman/Poelker/Court of Honor Parks, ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

7 day care centers and 1 residential care facility ordered approved as follows: 108474, Medallion School Partnership d/b/a St. James the Greater, 1360 Tamm; 108259, Radiant Faith Academy, 5314 W. Florissant; 108544, Kidz of Joy, 6114 W. Florissant; 108528, Sacred Heart Villa Preschool, 2108 Macklind; 108359, New Heights Child Care, 5047 Gravois; 108139, Grace Hill Settlement House

d/b/a Bethlehem Lutheran Headstart, 2153 Salisbury; 108527, Guardian Angel Settlement Association, 2652 Iowa; 108312, St. Louis Christian Home d/b/a ECHO, 3033 N. Euclid.

DIRECTOR OF PUBLIC SAFETY

13 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766.

The following documents were not listed on the posted Agenda: 266106, 266114, 266116-18, 266121-22 and 266124-33.

Adjourned to meet Tuesday, May 25, 2004 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

REQUEST FOR QUALIFICATIONS**CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE**

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide DESIGN/BUILD SERVICES FOR NEW AIR CONDITIONING SYSTEM AT STEINBERG SKATING RINK BUILDING IN FOREST PARK, ST. LOUIS, MISSOURI.

The City of St. Louis has established a M/WBE participation goal of 25% and 5% for this project.

The Request for Qualifications package may be obtained from BPS website www.stlbps.org under Contracts & Bids, Professional Services; by picking the RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing April 30, 2004.

Statements of Qualifications will be received no later than 5:00 p.m., Thursday, May 20, 2004, at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, May 26, 2004, in Room 208 City Hall to consider the following:

APPEAL 7399 - Hearing for J & J Auto Sales to consider the revocation of a variance for an occupancy permit with conditions authorizing the Appellant to operate used car lot (side of building) at 5401 Chippewa. **Ward 23 #AO119616-97 ZONE: "F" - Neighborhood Commercial District**

APPEAL 7619 - Hearing for Fresh N' Clean to consider revocation of a variance for an occupancy permit with conditions authorizing the Appellant to operate a bookstore with retail sales at 3301 California. **Ward 20 #AO150538-98 ZONE: "B" - Two Family Dwelling District**

APPEAL 8307 - Appeal filed by Grand City Two, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a parking lot per plans at 3616-30 Botanical. **WARD 8 #AB306652-04 ZONE: "H" - Area Commercial, "B" - Two Family Dwelling District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, June 2, 2004, in Room 208 City Hall to consider the following:

APPEAL 8308 - Appeal filed by Indox Services, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a printing and postal service business at 20 N. Grand, Suite 137. **Ward 19 #AO302810-04 ZONE: "D" - Multiple Family Dwelling District**

APPEAL 8309 - Appeal filed by Debra Thomas, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate an upholstery shop and used furniture sales business at 3960 Chouteau. **Ward 17 #AO267155-03 ZONE: "K" - Unrestricted**

APPEAL 8310 - Appeal filed by Valenza's Blues City Deli, from the determination of the Building Commissioner

in the denial of an occupancy permit authorizing the Appellant to operate a carry out restaurant at 2438 McNair (Unit B). **Ward 7 #AO302720-04 ZONE: "C" - Multiple Family Dwelling District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 3, 2004**, on the following conditional uses:

6123 Alaska - Home Occupancy Waiver - Residential and Commercial Cleaning (Office Use Only) - "A" - Single Family Dwelling District. **WARD 11**

4140 Humphrey Street - Home Occupancy Waiver - Contractor (Office Use Only) - "A" - Single Family Dwelling District. **WARD 15**

3127 Lemp Avenue - Home Occupancy Waiver - Pet Care (Office Use Only) - "C" - Multiple Family Dwelling District. **WARD 9**

7065 Tremont Avenue - Home Occupancy Waiver - Consulting and Management (Office Use Only) - "A" - Single Family Dwelling District. **WARD 24**

5017 Tholozan Avenue - Home Occupancy Waiver - Janitor (Office Use Only) - "C" - Multiple Family Dwelling District. **WARD 10**

120 Ferry - #AO305511-04 - Restore/Manufacturing/Outside Storage of Wooden Pallets - "K" - Unrestricted District. **WARD 2**

3721 S Kingshighway - #AO302476-04 - Sit Down Restaurant - "F" - Neighborhood Commercial District. **WARD 10**

3141 Meramec - #AO305794-04 - Office/Resale Shop (Clothing & Misc. Household Items) - "F" - Neighborhood Commercial District. **WARD 25**

3209 Chippewa - #AB304889-04 - Interior & Exterior Alterations Per Plans (Zoning Only) - "F" - Neighborhood Commercial District. **WARD 20**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 3, 2004**, on the following conditional uses:

2815-17 Watson Road - #AO305778-04 - Full Drink Bar - "F" - Neighborhood Commercial District. **Ward 24**

THE HUMAN DEVELOPMENT CORPORATION NOTICE OF OPEN MEETING

Notice is hereby given that the **Human Development Corporation of Metropolitan St. Louis** will conduct a meeting at 12:00 noon, on Friday, May 28, 2004 at 935 N. Vandeventer, St. Louis, MO.

A tentative agenda of the meeting includes:

1. Roll Call of Members Present
2. Review of Minutes of the March 31, 2004 Meetings
3. Correspondence
4. Reports
 - a) Chairman's Report
 - b) Budget and Audit Committee Report
 - c) Executive Director's Report
5. Old Business
6. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith
929 North Spring Avenue
St. Louis, MO 63108
(314) 613-2200

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on June 9, 2004 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

Board Bill No. 66

Introduced By

Alderman Matt Villa

An Ordinance recommended by the Planning Commission on May 5, 2004 to change the zoning of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcels of land in City Block 3077; and containing an emergency clause.

Board Bill No. 67**Introduced By****Alderman Stephen Gregali**

An Ordinance recommended by the Planning Commission on May 5, 2004 to change the zoning of property as indicated on the District Map, to the "F" - Area Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 5646 and 5653; and containing an emergency clause.

Any person wishing to speak for or against the above cited board bills should be present.

REQUEST FOR BIDS

The America's Center is seeking bids from qualified companies to provide maintenance and performance monitoring for Nortel data network equipment. Those interested in bidding on this contract can obtain a bid package from the Administrative Office of the America's Center, 701 Convention Plaza, St. Louis, MO 63101, on Monday, May 17 through Tuesday, June 1 from 8:00 a.m. - 5:00 p.m. Bids are due on Monday, June 7 at 12:00 p.m. The facility reserves the right to reject any or all bids. EOE.

INVITATION TO BID

**Board of Police Commissioners
Metropolitan Police Department
City of St. Louis, Missouri**

**BID #361-0000031 Carpentry
Installation of Stall
Doors**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, June 4, 2004 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan

Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration" with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE # 314-444-5608

**DEPARTMENT
OF PERSONNEL****NOTICE OF EXAMINATIONS**

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **June 4, 2004.**

CARPENTER FOREMAN

*(Promotional Examination Open To
Permanent City Employees Only)*

Prom. 9026

\$37,518 to \$60,614 (Annual Salary Range)

GARDENER SUPERVISOR

*(Promotional Examination Open To
Permanent City Employees Only)*

Prom. 9027

\$26,962 to \$40,456 (Annual Salary Range)

HUMAN RELATIONS SPECIALIST

Prom./O.C. 8996

\$32,526 to \$48,828 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

Kathleen Sullivan,
Acting Director

May 19, 2004

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

**ST. LOUIS LIVING
WAGE ORDINANCE****LIVING WAGE REQUIREMENTS**

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable

Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at <http://www.stlouis-mo.gov/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
May 25, 2004 - ADVERTISED BIDS will be
received by the undersigned to be opened at
the office at 12:00 o'clock noon, for the items
listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

WEDNESDAY, JUNE 16, 2004

ARM LENGTH STEEL TRAFFIC SIGNAL STRUCTURE

for furnishing the Traffic Division per
Req. #75.

TRAFFIC LIGHT PARTS

for furnishing the Traffic Division per
Req. #76.

ELECTRICAL PARTS

for furnishing the Airport Authority per
Req. #383.

THURSDAY, JUNE 24, 2004

CONTRACT FOR O.E.M. REPLACEMENT PARTS FOR REFUSE CONTAINERS

for a period of four (4) years from date of
award.

TUESDAY, JUNE 29, 2004

CONTRACT FOR FOOD SERVICE PROGRAM (DEPT. OF CORRECTIONS)

for a period of three (3) years from
January 2, 2005.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.stlouis-mo.gov
